



**Halifax Regional School Board  
Policy Development and Review Committee  
May 11, 2016  
6:00 p.m.**

Meeting was held this date in Board Chambers,  
33 Spectacle Lake, Dartmouth, NS.

**PRESENT:** Bridget Boutilier  
Christy Linders  
Melinda Daye  
Nancy Jakeman  
Dave Wright  
Cindy Littlefair  
Steve Warburton  
Pamela Glode-Desrochers

**REGRETS:** Sheryl Blumenthal-Harrison  
Gin Yee

**STAFF:** Elwin LeRoux, Superintendent  
Lance Bullock, Senior Staff Advisor  
Natascha Joncas, Acting Corporate Secretary  
Alison King, Director, Program  
Susan Tomie, Director, School Administration  
Ron Heiman, Director, Operations Services  
Tracy O’Kroneg, Director, Human Resource Services  
Athena Leclair, Administrative Assistant to the Corporate Secretary

**1. Call to Order**

The Chair called the meeting to order at 6:02 p.m.

**2. Approval of Agenda**

Chair Christy Linders provided an update to the agenda. F.008 Fire Safety was moved ahead of the other two Decision Items.

**It was moved and seconded (Littlefair/Warburton) that the Committee approve the amended agenda.**

**(CARRIED)**

**3. Approval of Minutes**

**It was moved and seconded (Jakeman/Glode-Desrochers) that the minutes/business arising from the minutes of the April 13, 2016, Policy Development and Review Committee meeting be approved.**

**(CARRIED)**

**4. Information Items**

**5. Decision Items**

- **F.006 Fire Safety**

Ron Heiman, Director, Operation Services reviewed changes to the policy and responded to questions from the Governing Board.

**It was moved and seconded (Wright/Warburton) that the Committee forward the new *F.006 Fire Safety* to the Governing Board for approval.**

**(CARRIED)**

**Ron Heiman, Director, Operations Services left at 6:10 p.m.**

- **A.001 Naming or Renaming of Schools**

Natascha Joncas, Acting Corporate Secretary reviewed changes to the policy and responded to questions from the Governing Board. An overview of the feedback received from School Advisory Committees was given. The necessity of item 5.3 was discussed. It was noted that through debate, Board Members rationale would be made public and therefore item 5.3 is unnecessary. It was also noted that item 2.2.4 will be removed. The transition into the revised policy was discussed given the current Capital Construction projects that are already underway.

**It was moved and seconded (Daye/Jakeman) that the Committee forward the revised *A.001 Naming or Renaming of Schools* as amended to the Governing Board for approval.**

**(CARRIED)**

- **A.006 Tobacco-Free Schools and Workplaces**

Natascha Joncas, Acting Corporate Secretary reviewed changes to the policy and responded to questions from the Governing Board. It was noted that item 2.14 and 2.15 were removed as the information can be found within the Provincial School Code of Conduct.

**It was moved and seconded (Littlefair/Wright) that the Committee forward the revised *A.006 Tobacco-Free Schools and Workplaces* to the Governing Board for approval.**

**(CARRIED)**

**6. Lookahead**

a) PDRC Workflow

Natascha Joncas, Acting Corporate Secretary, reviewed the changes to the PDRC Workflow chart with the Committee, and outlined which policies would be coming forward to the June PDRC meeting.

b) Update from Directors

Alison King, Director, Program gave an update on policies coming forward from the Department of Education and Early Childhood Development.

**7. Next Meeting**

June 8, 2016 at 7:30 p.m.

**8. Adjournment**

**It was moved and seconded (Wright/Warburton) that the meeting be adjourned.**

**(CARRIED)**

Meeting adjourned at 6:37 p.m.

APPROVED